

P04000078392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032435419

05/14/04--01052--009 **78.75

RECEIVED
04 MAY 14 PM 12:18
DIVISION OF CORPORATION

FILED
04 MAY 14 AM 9:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PANTALLA NARANJA PRODUCCIONES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:26

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

“PANTALLA NARANJA PRODUCCIONES, INC.”

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing of this corporation shall be

**4243 N.W. 107th Ave. # 149
Miami, Florida 33178**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:26

ARTICLE III – SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at one time is:

10 Shares of \$1,000.00 each

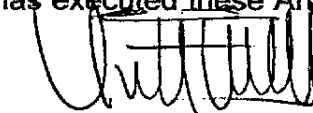
ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the R.A. to this Articles of Incorporation is:

**Carlos Eduardo Angarita
4243 N.W. 107th Ave. # 149
Miami, Florida 33178**

ARTICLE V - INCORPORATOR

The undersigned incorporator has executed these Articles of Incorporation this 12th day of May 11, 2004.



**CARLOS E. ANGARITA
4243 NW 107TH AVE #149
MIAMI, FLORIDA 33178**

ARTICLES VI – DIRECTORS

The names and street addresses of the directors to this Articles of Incorporation are:

President: Carlos Eduardo Angarita
4243 N.W. 107th Ave. # 149
Miami, Florida 33178

Secretary: Saná Rosa Hanna
4243 N.W. 107th Ave
Miami, Florida 33178

ARTICLES VII – STOCKHOLDERS

The names and street addresses of the stockholders of this corporation are:

Name and address	Percentage
Carlos Eduardo Angarita 4243 N.W. 107th Ave. Miami, Florida 33178	35%
José Luis Angarita 4243 N.W. 107th Ave. Miami, Florida 33178	35%
Saná Rosa Hanna 4243 N.W. 107th Ave. Miami, Florida 33178	10%
Randy Gonzalez 4243 N.W. 107th Ave. Miami, Florida 33178	10%
Ricardo Rubio 4243 N.W. 107th Ave. Miami, Florida 33178	10%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the

appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



CARLOS E. ANGARITA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:26